

Lakewood Ranch Stewardship District

3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817; 407.723.5900

www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, November 4, 2022 9:00 a.m.
Schroeder-Manatee Ranch, Inc.
14400 Covenant Way
Lakewood Ranch, FL 34202**

For those attending the meeting telephonically, the call-in information for the meeting is as follows:

Number: 1-844-621-3956

Participant code: 790 393 986#

BOARD OF SUPERVISORS MEETING AGENDA

Call to Order / Roll Call

- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

Administrative Matters

1. Consent Agenda

- I. **Newhaven (Rangeland to Malachite) Landscape and Irrigation Monthly Maintenance Agreement**
- II. **Minutes**
 - **October 7, 2022 Board of Supervisors Meeting**
- III. **Engineer's Report**
 - **Change Order No. 5 (Final)
Frederick Derr & Company, inc.
Bourneside Blvd. South Phase 2**
 - **Change Order No. 4
Woodruff & Sons, inc.
Bourneside Blvd./ SR-64 Connection
Unbilled quantities – Final Reconciliation**

Business Matters

2. Consideration of Matters Relative to the Acquisition of Braden River Utilities

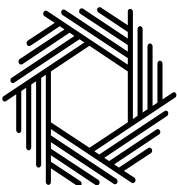
A. Public Hearing

- Public Comments and Testimony
- Board Comments

3. Public Hearing on the District's Intent to Use the Uniform Method of Levying, Collecting, and Enforcing Non Ad-Valorem Assessment

- Public Comments and Testimony
- Board Comments

A. Consideration of Resolution 2023-03, Adopting the Use of the Uniform Method



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Financial Matters

2. **Draw Requests** (*provided under separate cover*)
3. **Compilation Report**

Other Business

4. **Staff Reports**
 - **Attorney's Report**
 - **District Manager's Report**
 - **Engineer's Report**
 - **Executive Director's Report**
 - **Executed Documents**

Audience Comments

Adjournment



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plb**